

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, OCTOBER 18, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt an Order changing a portion of the boundary that divides the Payson #5 and Star Valley voting precincts pursuant to Arizona Revised Statutes § 16-411. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt an Order approving boundary changes to the voting precincts of Miami #3, Miami #5 and Claypool #3 pursuant to Arizona Revised Statutes § 16-411. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt changes to the County policy, fee schedule and intergovernmental agreement with regard to the conduct of district elections. **(Adopted)**

Information/Discussion/Action to obtain Board of Supervisors' approval to not implement the voter identification requirement at the polls for the Whiteriver Unified School District #20 Special Bond Election to be held on November 8, 2005. **(Approved)**

Presentation and update on Arizona Department of Transportation projects which pertain to the Globe District with guest speakers Rick Powers and Ingo Radicke. **(Presented by Rick Powers and Ingo Radicke)**

Information/Discussion/Action to:

- a) advise the Board of Supervisors (BOS) of a new statute that applies to liquor licenses,
- b) request adoption of a Clerk of the BOS procedure to process applications which apply to this new statute, and
- c) obtain a recommendation from the BOS on an application that was submitted by the Cobre Valley Country Club, Gila County Order # AC 05-01. **(Item B adopted; Item C approved)**

Information/Discussion/Action to approve an application for a Series 9 Liquor Store License, Gila County Order # 05-05, submitted by Kim Kwiatkowski for Circle K Stores, Inc., Store #6670, located in Star Valley. **(Approved)**

Information/Discussion regarding Gila County water issues. **(Information only-no action taken by the Board)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-G approved.)

- A. Acknowledge the resignation of Bruce A. Parke as a governing board member of the Pine Creek Canyon Domestic Water Improvement District and the appointment of Brian Reinke to complete the unexpired term of Mr. Parke.
- B. Adoption of Resolution No. 05-10-06 naming a road in Tonto Basin to be called Riverview Lane, a road in Young to be called Twins Trail, and two roads in the El Capitan area to be called Craigend Way and Ranch Creek Road.

- C. Ratification of the Chairman's signature on the SFY 2006 LTAF II Grant Application Form submitted to the Arizona Dept. of Transportation requesting funds in the amount of \$25,592.91, which if approved will be used for various transportation programs throughout Gila County.
- D. Approval of Amendment No. 2 to Contract # E5344530 between the the Arizona Dept. of Economic Security Vocational Rehabilitation and Gila Employment and Special Training (GEST) in the amount of \$163,000 which will allow for the continued provision of services to Gila County disabled clients through March 9, 2006.
- E. Approval of September 2005 monthly departmental activity reports submitted by the Payson and Globe Regional Justices of the Peace, and the Payson Regional Constable.
- F. Approval of personnel reports/actions for the week of October 17, 2005.
- G. Approval of finance reports/demands/transfers for the week of October 17, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented.)**